

REGULAR AND JOINT MEETING
OF
APRIL 10, 1984

The meeting was called to order at 10:33 a.m.

Item 1: Roll Call

Present: Members McColl, Jones, Struiksma, Gotch, Murphy,
Martinez and Chairman Hedgecock.

Not Present: Members Mitchell (excused), and Cleator.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of March 27, 1984.

Motion by McColl to approve the minutes.

Second by Jones.

Vote: 7-0

Item 3: Resolution adopting procedures for implementation of the California
Environmental Quality Act and the State CEQA Guidelines.

Motion by Martinez to adopt the resolution.

Second by Murphy.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 922

Joint Meeting

Item 4: Resolution adopting the revised FY 1984 Southeast Economic Development
Corporation budget. (Continued from meeting of March 13, 1984.)

Mr. Warren Nielsen commented on this item.


Motion by Jones to adopt the resolution.

Second by Struiksma.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 923

The meeting was adjourned at 10:45 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California